

Message Text

UNCLASSIFIED

PAGE 01 STATE 231005
ORIGIN SCS-06

INFO OCT-01 ISO-00 FSE-00 /007 R

DRAFTED BY CA/SCS/MACELLA/MB
APPROVED BY CA/SCS/SADOBRECHUK
CA/SCS/RAMCKENZIE
BR/OF/AD/SAC/WADE BARRY
-----095969 130007Z /12
P 122147Z SEP 78
FM SECSTATE WASHDC
TO AMCONSUL SEVILLE PRIORITY

UNCLAS STATE 231005

E.O. 11652: N/A

TAGS: CASC (SCOZZAFAVA, GARY V)

SUBJECT: W/W FUNDS: GARY SCOZZAFAVA

1. SCS/TRUST DOLS 60.00 (SIXTY) FOR GARY SCOZZAFAVA SYMBOL
19X6875 ACCOUNT NO. 821428.
2. DEPOSITOR: REDWOOD BANK, 1447 FOURTH ST., SAN RAFAEL
CALIF 94902.
3. RECEIVED BY DEPARTMENT VIA BANK CHECK
4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND
FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT
PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.
5. NOTIFY DEPARTMENT BF/OF/AD/SAC WITH ACCOUNT NUMBER WHEN
FINAL PAYMENT MADE.
6. SUBJECT MAY POSSIBLY BE REACHED THROUGH THE BANCO

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HISPANO AMERICANO, MALAGA, SPAIN. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE231005
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/MACELLA/MB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780371-0543
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780975/aaaackcz.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 13ebdf51-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1462996
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS: GARY SCOZZAFAVA
TAGS: CASC, (SCOZZAFAVA, GARY V)
To: SEVILLE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/13ebdf51-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014